



*Ruben Grijalva*  
*Executive Director*

## **California Fire & Rescue Training Authority, Sacramento**

9320 Tech Center Drive, Sacramento, CA 95826 • Phone (916) 475-1660 • Fax (916) 475-1662  
[www.fireandrescuetraining.ca.gov](http://www.fireandrescuetraining.ca.gov)

Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Lloyd Ogan  
Director Matt Kelly

### Governing Council

California Governor's Office of Emergency Services  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING September 29, 2014 – 4:00 PM**

**9320 Tech Center Drive  
Sacramento, CA 95826**

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

#### **CONSENT AGENDA**

- |   |   |
|---|---|
| 1. Approval of Action Summary: June 26, 2014                    | * |
| June 26, 2014 Special Meeting                                   | * |
| 2. Fiscal Document/County of Sacramento District Signature List | 1 |

**PROPOSED: Motion to Approve Consent Agenda**

#### **EXECUTIVE DIRECTOR REPORT (Grijalva)**

**ACTION ITEM(S)**

- 1. CFRTA Policy ~ Compensated Time Off** **2**  
(Grijalva)  
PROPOSED: To receive presentation and adopt compensated time off policy
- 2. EMS Course Staffing Plan & Job Descriptions** **5**  
(Grijalva)  
#2342 EMS Program Director  
#2345 Clinical Coordinator  
#2346 Medical Director  
#2355 EMS Programs Specialist  
#2356 EMS Program Technician  
#2353 EMS Primary Instructor  
#2354 EMS Lab Instructor  
PROPOSED: To receive presentation and adopt job descriptions
- 3. Resolution Fiscal Year 2014/2015 Final Budget** **34**  
(Grijalva)  
PROPOSED: To receive presentation and adopt resolution

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

\*

**ADJOURNMENT**

**NEXT MEETING(S) ~** Location: California Fire & Rescue Training Authority  
9320 Tech Center Drive, Sacramento, CA 95826  
**2014 Schedule, 9AM**  
Thursday, December 11, 2014

Posted on September 25, 2014 by:

  
\_\_\_\_\_  
Sherri A. Martucci, Council Clerk

\*\*Available at meeting

\* Indicates no attachment